

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
5:30 P. M.

DATE OF MEETING
MAY 2, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the April 18, 2016, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on April 20, 2016 in the amount of \$28,194.79; and the Purchase Order list for the first half of May 2016 in the amount of \$308,545.87.
 - c. Consider authorizing staff to submit permit applications to ODEQ for approval of engineering plans for 3 replacement Lift Stations (Honda Lane, Highland Drive, and the Habors).
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider approving the land lease contract between Chickasha Municipal Authority and Don Schenk dba DoBe Farms.
 - b. Consider authorizing the purchasing of communication equipment from State Contract.
 - c. Consider awarding the financing of the lease purchase of communication equipment to Liberty National Bank.
- 5. Executive Session:**
 - a. Discussion, consideration and possible action to enter into an executive session pursuant to 25 O.S. §307.B(3) for purposes of discussing the purchase of appraisal of real property.
 - b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in executive session.
- 6. Motion for Adjournment.**